



# Gerlach/Empire Citizen Advisory Board

## Meeting Agenda

MAY 4, 2017, 5:30 P.M.

Gerlach General Improvement District – Community Room,  
410 Cottonwood, Gerlach, NV 89412

**Accessibility.** Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

**Following the agenda.** All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

**Public comment and time limits.** Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

**Forum restrictions and orderly conduct of business.** The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to public comments.** Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

**Posting locations.** Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), 410 Cottonwood, Gerlach, NV 89412 NV, notice.nv.gov and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab).

**Support documentation.** Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) at 775-328-2000.

# AGENDA

**1. \*CALL TO ORDER/ DETERMINATION OF QUORUM**

**2. \*PLEDGE OF ALLEGIANCE**

**3. \*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.

**4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF MAY 4, 2017**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 2, 2017**

**6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** –This item is limited to updates and announcements from CAB members or review of correspondence received by the CAB.

**7.\* PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

**7A.\*Gerlach Fire** – Pat Irwin, Gerlach Fire Services Community Coordinator, will provide information regarding the Gerlach Combination Fire Department and calls for service in the area. *(This item is for information only and no action will be taken by the CAB.)*

**7B.\*Washoe County Sheriff’s Office (WCSO)** – A representative of the Washoe County Sheriff’s Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or online at [www.washoesheriff.com](http://www.washoesheriff.com) *(This item is for information only and no action will be taken by the CAB.)*

**7C. \*Washoe County Emergency Management** – Aaron Kenneston, Washoe County Emergency Manager with the Office of the County Manager will provide information regarding recent flooding and snow events. Please feel free to contact Mr. Kenneston at (775) 337-5898 or via email at [akenneston@washoecounty.us](mailto:akenneston@washoecounty.us). *(This item is for information only and no action will be taken by the CAB.)*

**8. \*VYA CONSERVATION DISTRICT** – A representative from Vya Conservation District will be in attendance to provide an update on conservation district project, programs and opportunities. For additional information on the District please visit [www.vyacd.org/](http://www.vyacd.org/) *(This item is for information only and no action will be taken by the CAB.)*

**9. \*PUBLIC OFFICIAL REPORTS**

**9A.\*Washoe County Commissioner** – Jeanne Herman may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Herman can be reached at (775) 501-0002 or via email at [jherman@washoecounty.us](mailto:jherman@washoecounty.us) *(This item is for information only and no action will be taken by the CAB.)*

**10.\*COUNTY UPDATE** – Al Rogers, Washoe County Management Services Director with the Office of the County Manager will be available to provide an update on County services. For additional information please feel free to contact Mr. Rogers at [arogers@washoecounty.us](mailto:arogers@washoecounty.us). *(This item is for information only and no action will be taken by the CAB.)*

**NEW BUSINESS**

**11. FUTURE CITIZEN ADVISORY BOARD MEETINGS** – Discussion and possible direction on changing the day and/or time of future scheduled Gerlach/Empire Citizen Advisory Board meetings. (Possible Action)

**12.\*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. *(This item is for information only and no action will be taken by the CAB.)*

**13.\*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a “Request to Speak” form to the Board chairman. Comments are to be addressed to the Board as a whole.

**ADJOURNMENT**

Chair, Tina Walters (775)690-2344    Recording Secretary, Misty Moga, [mistybray33@yahoo.com](mailto:mistybray33@yahoo.com); CAB Program [cab@washoecounty.us](mailto:cab@washoecounty.us) (775) 328-2000